

Visit
<http://www.kysos.com/arpenline>
for instructions on filing this annual
report over the Internet

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD #

0479292

DUE JUNE 30,

2003

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

BRYCC HOUSE, INC.
1055 BARDSTOWN RD.
LOUISVILLE, KY 40204

RECEIVED

APR 14 2003

SECRETARY OF STATE
COMMONWEALTH OF KY

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

BRYCC HOUSE INC
1103 SOUTH SECOND STREET
LOUISVILLE KY

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANSACT BUSINESS

08/25/1999

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete (7) to request a form to be mailed or download form from web site.

BILL ALLISON
2408 ASHWOOD DR.
LOUISVILLE, KY 40205

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President ~~Lee Malt~~ JARED MANNING
Vice President ~~Timmy Magruder~~ PAUL BARKER
Secretary ~~Sharon Darragh~~ SHALAN DARRAGH
Treasurer ~~Ernest Senades~~ JAMES HARTMAN JR.

Address

Address

Address

Address

Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

~~James Miller II~~ PAUL BARKER
Name ~~Elizabeth Palmer~~ SHALAN DARRAGH
Name Gayle Gadlage
Name
Name

Address

Address

Address

Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

TITLE SECRETARY

DATED APRIL 8, 2003